

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,
Plaintiff

v.

ABIDEMI RUFAI
a/k/a Sandy Tang,
Defendant.

CASE NO. 3:21-CR-05186-BHS
3:21-MJ-05101-DWC-BHS

**GOVERNMENT'S SUBMISSION OF
SUPPLEMENTAL MATERIALS IN
SUPPORT OF MOTION FOR REVIEW
OF RELEASE ORDER**

In support of the government's Motion for Review of Release Order [Dkt. 9], the government submits the following:

- A. Transcripts of defendant Abidemi Rufai's detention hearings in the Eastern District of New York on Wednesday, May 19, 2021 (Ex. A) and Friday, May 21, 2021 (Ex. B.);
- B. Public report of Rufai's connections with prominent Nigerian government officials, including his role as Deputy Director-General of a Nigerian state governor's last election campaign (Ex. C at 4); and
- C. Documents showing an additional prior conviction for Idris Soyemi (Ex. D), the husband of the named surety for Rufai's bond and co-owner of the residence where Rufai has been ordered to reside. On August 12, 2013, Soyemi

1 pled guilty to New Jersey state charges of conspiracy and wrongful
2 impersonation, in connection with what was publicly reported to be a
3 multimillion-dollar credit card fraud scheme that had nearly 1,000 victims.
4 Less than a year later, on March 31, 2014, he pled guilty to a separate and
5 unrelated federal wire fraud charge discussed in the government's motion.
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7 DATED: May 27, 2021.

8 Respectfully submitted:
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